

Exhibit 34

ROSLINDALE PTE. LTD.
(Company Registration No. 201130750G)
(Incorporated in the Republic of Singapore)

**DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 104(A)
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

1. DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS

RESOLVED -

THAT the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 be and are hereby approved.

THAT the two Directors of the Company, be empowered to sign the Directors' Report and the Statement by Directors in respect of the Audited Financial Statements for the financial year ended 31 December 2014 for and on behalf of the Board.

2. ANNUAL GENERAL MEETING

RESOLVED -

THAT the Annual General Meeting of the Company be convened as soon as practicable and that the Secretary be and is hereby authorised to issue notice in respect thereof.

Dated:

Doron Menashell Levy
Director

Gowri Saminathan Mrs Gowri Wade
Director

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ROSLINDALE PTE. LTD.
Company Registration Number: 201130750G

ANNUAL STATEMENT BY A PRIVATE COMPANY

I, the undermentioned officer of the abovementioned company, hereby declare that:-

- (i) The particulars of the above company in this annual return are accurate and up to date as at ;
- (ii) I have made an inspection of the share register and confirmed that all transfers have not taken place since the date of the last Annual Return;
- (iii) The company is a private company and the number of its members is not more than 50 (counting joint holders of shares as 1 person and not counting any person in the employment of the company or its subsidiary or any person who while previously in the employment of the company or of its subsidiary was and thereafter has continued to be a member of the company); and

I also declare that I have verified that the financial statements herewith have been prepared in accordance with part VI of the Companies Act and where applicable, the financial information in XBRL format or information in the financial highlights stated herein is accurate.

Redacted - GDPR - Personal Data

GOWRI SAMINTHAN MRS GOWRI WADE
DIRECTOR
NRIC No: S7043934D

Redacted - GDPR - Personal Data

ROSLINDALE PTE. LTD.
Company Registration Number: 201130750G

**DECLARATION BY THE OFFICER MAKING THIS
ANNUAL RETURN**

This Annual Return was completed and signed by me on

It includes and is filed together with the following which have been laid before the above named company at its annual general meeting held on the date

- (1) the report and statement of the directors which contain the information as required under section 201 of the Companies Act;
- (2) the report of the auditors;
- (3) the last audited balance sheet;
- (4) the last audited profit and loss account; and
- (5) the notes to the accounts.

Redacted - GDPR - Personal Data

GOWRI SAMINTHAN MRS GOWRI WADE
DIRECTOR

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Redacted - GDPR - Personal Data

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Document Summary

Annual Return / Summary of Returns Report

Company Name ROSLINDALE PTE. LTD.
Company Number 201130750G
XML File Name

Company Details

Company Name Roslindale Pte. Ltd.
UEN 201130750G
Company Type Non-Exempt Private Company Limited by Shares

Activities

SSIC Code 1 64202
Principal Activity 1 Other investment holding companies
SSIC Code 3 46900
Principal Activity 3 General wholesale trade (including general importers and exporters)

Addresses

Registered Office Address 80 Raffles Place #26-01 Uob Plaza 1 Singapore 048624

Auditor Details

Auditor Tknp International
Auditor No T00PF0678C
Appointment Date 14/01/2014
Auditor's Address 141 Cecil Street #10-01 Tung Ann Association Building Singapore 069541

Charges

Charge number C201316021
Registration Date 29/11/2013

Company Officers

Type	Individual
Individual Name	Cheng Lian Siang
Date of Birth	N/A
Nationality	Singaporean
Address	Redacted - GDPR - Personal Data
NRIC No	Redacted - GDPR - Personal Data
Singapore Citizen	Yes
Position	Secretary
Appointment Date	28/11/2011
Type	Individual
Individual Name	Doron Menashe Levy
Passport number	Redacted - GDPR - Personal Data
Passport issued	Redacted - GDPR - Personal Data
Passport issued	Redacted - GDPR - Personal Data
Date of Birth	Redacted - GDPR - Personal Data
Nationality	Israeli
Address	Redacted - GDPR - Personal Data
Singapore Citizen	No
Position	Director

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Document Summary	
Annual Return / Summary of Returns Report	
Company Name	ROSLINDALE PTE. LTD.
Company Number	201130750G
XML File Name	
Appointment Date	28/11/2011
Type	Individual
Individual Name	Gowri Saminathan Mrs Gowri Wade
Date of Birth	N/A
Nationality	Singaporean
Address	[Redacted - GDPR - Personal Data]
NRIC No	[Redacted - GDPR - Personal Data]
Singapore Citizen	Yes
Position	Director
Appointment Date	15/03/2013
Type	Individual
Individual Name	Pathima Muneera Azmi
Date of Birth	N/A
Nationality	Singapore, P.R.
Address	[Redacted - GDPR - Personal Data]
NRIC No	[Redacted - GDPR - Personal Data]
Singapore Citizen	No
Position	Secretary
Appointment Date	28/11/2011
Issued Capital	
Class of shares	CRPS
Share type	Other shares
Currency	Singapore Dollar
Issued shares	64,826,482
Amount paid	64,826,482.00
Amount unpaid	0.00
Class of shares	ORD0
Share type	Ordinary shares
Currency	Singapore Dollar
Issued shares	1
Amount paid	1.00
Amount unpaid	0.00
Class of shares	ORD0
Share type	Ordinary shares
Currency	US Dollar
Issued shares	20,000,000
Amount paid	20,000,000.00
Amount unpaid	0.00
Member Details	
Type	Unregistered Foreign Entity
Company Name	Bsg Resources Limited
Address	West Wing Frances House Sir William Place St Peter Port Guernsey Channel Islands
Shares allotted to member	

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Document Summary

Annual Return / Summary of Returns Report

Company Name	ROSLINDALE PTE. LTD.
Company Number	201130750G
XML File Name	
Class of Shares	Other
- No of Shares	64,826,482
- Date entered register	31/12/2014
Type	Unregistered Foreign Entity
Company Name	Wandering Star Limited
Address	Trinity Chambers P.O. Box 4301 Road Town Tortola British Virgin Islands
Shares allotted to member	
Class of Shares	Ordinary
- No of Shares	20,000,001
- Date entered register	28/11/2011
Dates and Certificates	
Annual Return Date	
Financial Year End Date	31/12/2014
AGM Date	
Accounts qualified	No
Company is solvent	Yes
I hereby declare that the information contained in this form is true and correct and acknowledge that this information will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.	
Signature of authorised representative of the company:	
Name of authorised representative of the company:	GOWRI SAMINTHAN MRS GOWRI WADE
Date:	
- 3 -	